

OEM/911 COMMITTEE
May 29, 2019
NOON
SANGAMON COUNTY CENTRAL DISPATCH CENTER

PRESENT: Craig Hall, Tim Krell, George Preckwinkle, Ryan Melchin, Tony Delgiorno
Others: Rich Coon, Dick Rentschler, Bill Lee, Chris Dodd, Chris Mueller and Andrea Miller

Visitors: Todd Masterhan

Member David Mendenhall called the May meeting to order at 12:01 p.m. Member George made a motion to approve the April minutes Member Tony second. Motion carried. Passed by all.

Reports:

Department Update/OEM Report: Lee talk briefly on weather spotting. Member Masterhan addressed his concerns on the OEM notification procedures. Lee stated he goes by what the policy says and anything that was done before was out of curiosity from the previous administrator. There was a short discussion on this and then it was decided between Lee and Masterhan that the discussion on this would continue in the radio governance meeting.

Rescue Squad Report: None

SCCDS/ETSD Report: Director Mueller talked a little more on Waverly being dispatched by us. He has mentioned to all the boards and every board has to approve before we move forward with it. Next step is to test the paging with Waverly. Mueller also mentioned the AC unit has been replaced. We also have a new dog name Brownie in dispatch. We think she will be a great addition.

Radio Update: Rich reported that up until the 28th there had been no reported issue then one chief reported some difficulty. Today, the 29th at 0225 hours, Dispatch reported the Auburn remote receiver is out-of-service. Wireless is actively working on the problem. Rich also reported on a meeting with Buffalo, Dawson, Illiopolis, Mechanicsburg and Riverton to discuss moving the Illiopolis remote receiver to Buffalo. After discussion, the above departments preferred to leave Illiopolis remote receiver in Illiopolis. The Five fire Chiefs stated there were many issues with the Rural Fire Radio System that needed attention but had developed "work arounds" using I-Am-Responding, cell phones, and other techniques. The Chiefs urged the County to take action to upgrade the system.

New Business:

-Member Tony made a motion to approve purchase order No. Ameren Illinois 2019 – Ameren Illinois for electric at 2801 N. 5th St. at a cost of \$21,600.00. Member Ryan second. Motion carried. Passed by all.

Old Business: None

Public Comments: None

Approval of purchase reports: Member Craig made a motion to approve the bills. Member Tony second. Motion carried. Passed by all.

Next Meeting:

June 26, 2019 @ noon

Next County Board Meeting:

June 11, 2019 @ 7:00pm **1st Tuesday

There was no further business to discuss. Member George made a motion to adjourn at 12:34 pm. Member Ryan second. Motion carried. Passed by all.

APPROVED